



JOINT AUDIT COMMITTEE

POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS AND WEST MIDLANDS POLICE

5 December 2024 at 13:30
To be held in Room 1.9, Lloyd House

PUBLIC AGENDA

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|---|---|
| 1. Apologies | To receive any apologies for absence |
| 2. Declarations of Interest | To receive any declarations of interest from Members. |
| 3. Minutes from previous meeting | |
| | Author / Presenter |
| 4. Matters Arising (not on agenda)
There are no matters arising | |
| 5. Risk Management Update, including Force Risk Register and OPCC Risk Register | Jane Heppel/Melissa Horton |
| 6. HMICFRS Update | Fiona Pook |
| 7. Treasury Management half year report | Davinder Jagpal/Sue Dehal |
| 8. Anti-Fraud Bribery and Corruption Annual Effectiveness Review | Jane Heppel/Sam Ridding |
| 9. Internal Audit Activity Update Report | Lynn Joyce |
| 10. Corporate Governance Review / Joint Scheme of Governance | Jane Heppel |
| 11. Statement of Accounts - Annual Governance Statements | Jane Heppel |
| 12. External Audit Joint Audit Findings report | Zoe Thomas |
| 13. JAC Work Programme | For information |

Date of Next Meeting

27 March 2025

Dates of future meetings

26 June 2025

25 September 2025